

**Resolution authorizing a Grant Agreement with the State of Ohio,  
Department of Development to install solar photovoltaic panels at  
80 East Fulton Street.  
(Public Facilities Management) (\$144,328.00)**

**WHEREAS**, the Board of Franklin County Commissioners ("County") adopted Resolution No. 683-06, on August 29, 2006, emphasizing its commitment to promote sustainable principles in policy decisions and programs; and

**WHEREAS**, the County wishes to construct buildings that utilize sustainable technology and are energy efficient; and

**WHEREAS**, the State of Ohio, Department of Development ("State") is authorized under the Ohio Revised Code 4928.61-63 to use the Advanced Energy Fund as an incentive to further the public interest in advanced energy projects and economic development; and

**WHEREAS**, the State has awarded a Renewable Energy Development Incentives Grant to the County to install solar photovoltaic panels at its building located at 80 East Fulton Street in support of a program to install energy conservation measures in facilities that comprise the Franklin County Government Center; and

**WHEREAS**, the County wishes to enter into a Grant Agreement with the State to allow for acceptance of a Grant of Funds, the terms and conditions of which are referenced and incorporated as if fully rewritten herein, and is binding on both parties.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached Grant Agreement with the Ohio Department of Development providing for the payment of \$144,328, is hereby accepted, including any and all grant award conditions.

AGENCY  
Public Facilities Management

GRANT AMOUNT  
\$144,328.00

Prepared by: Jim Goodenow

cc: State of Ohio, Department of Development